

**SPECIAL MEETING**  
**WEST MEADOWS METROPOLITAN DISTRICT**  
Foothills Park and Recreation District Administration Building  
6612 South Ward Street  
Littleton, Colorado  
May 18, 2017  
7:00 P.M.

**Board of Directors**

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|-----------------------------------|-----------------------|
| Cris Cardenas, President          | Term Expires May 2020 |
| Jim Castagneri, Secretary         | Term Expires May 2020 |
| Harry McIntosh, Treasurer         | Term Expires May 2018 |
| Beverly Rice, Assistant Secretary | Term Expires May 2020 |
| Amy Deckert, Assistant Secretary  | Term Expires May 2018 |

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AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Community Comment (Items Not on Agenda)
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Minutes for March 16, 2017 Special Meeting (**enclosure**)
  - b. Ratification of Claims (\$791.58) (through May 18, 2017) (**enclosure**)
  - c. Payment of Claims (\$14,562.79) (through May 18, 2017) (**enclosure**)
  - d. Payment of Additional Claims (\$\_\_\_\_\_) (as of May 18, 2017) (**to be distributed, if any**)
  - e. Acceptance of Financial Statements (March 2017) (**enclosure**) and (April 2017) (**enclosure**)
  - f. Ratification of Proposal for Removal of Tree by Elementary School and Third Amendment to BrightView Landscape Maintenance Agreement for Same (\$526.48) (**enclosure**)
6. **Landscape Maintenance Matters**  
Landscape Maintenance Report for Valley Crest (**enclosure**)
  - a. Update on Median Replacement Project
7. **Traffic Safety Matters**
  - a. Update on Traffic Mitigation Matters
    - i. Discuss and Consider Cost of Radar Signs and County's Installation of Same
    - ii. Discuss Signage West of Ward Street
8. **Financial Matters**
9. **Legal Matters**
  - a. Update on Reassessment Ratio Change by Legislature

10. **Other Business**

- a. Next Meeting—July 13, 2017 at 7:00 P.M.
- b. Appreciation of Service for Mr. Castagneri

11. **Adjourn**